

The Annual Meeting of Common Council was held on Monday, January 4, 2015 at 6:30 p.m. in the Council Chambers with Mayor Broeder presiding. Council Members present: Wilke, Johnson, Kerkow, Wicks, Huntington, and Rohloff. Council Members absent: None. City Administrator Jenelle Teppen _____ were also present.

A motion by Council Member _____, seconded by Council Member _____ approving the agenda as written. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Member _____ as President of the Council. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Member _____ as Vice President of the Council. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Mayor Broeder as Representative to the Minnesota Valley Council of Governments. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing City Administrator Jenelle Teppen as Alternate Representative to the Minnesota Valley Council of Governments. Voting in favor: Council Members Wilke, Johnson, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Member Wilke as Representative to the Ambulance and Fire Service Commissions. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing LeRoy Swenson and Michael Balch to the Airport Commission. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing _____ to the Board of Adjustments and Appeals. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing _____, Teresa Tebbe, and Lyle Olson to the Planning Commission. Voting in favor: Council

Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council member _____ appointing Jack King to the Housing and Redevelopment Authority Commission. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Bob Oberle to the Economic Development Authority. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Members Wicks, Kerkow, and Huntington to the Minnesota River Valley Public Utilities Commission (MRVPUC). Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A substitute motion by Council Member _____, seconded by Council Member _____ appointing Council Member _____ as Representative to the Minnesota Municipal Power Agency Board of Directors. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Public Services Director Greg Drent as Alternate Representative to the Minnesota Municipal Power Agency Board of Directors. Voting in favor: Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Member Johnson to the Minnesota Valley Health Center Board of Directors. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Mayor Broeder as Representative to the Coalition of Greater Minnesota Cities. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing City Administrator Jenelle Teppen as Alternate Representative to the Coalition of Greater Minnesota Cities. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Mayor Broeder, Robert Oberle, and Ed Tschida to the Highway 169 Coalition Committee. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Council Member Rohloff to the Community Pedestrian Walkway Committee. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Pat Goggin to the Le Sueur Henderson Cable Communications Commission. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Buz Purdy to the Le Sueur Henderson Cable Communications Commission. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ appointing Pauline Wieland to the Le Sueur Henderson Cable Communications Commission. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ designating the Le Sueur News Herald as the Official Newspaper. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member _____, seconded by Council Member _____ designating HomeTown Bank, Cornerstone State Bank, First Farmers and Merchants Bank, and the Minnesota Municipal Mark Fund as depositories. Voting in favor: Council Members Wilke, Johnson, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

Mayor Broeder made the following appointments.

Committee

Members

Budget and Personnel

Council Members Johnson, Kerkow, and Mayor Broeder

A motion by Council Member _____, seconded by Council Member _____ and duly carried to adjourn at 7:01 p.m.

Robert Broeder, Mayor

ATTEST:

Le Sueur, Minnesota

Annual Meeting

January 4, 2016

Jenelle Teppen, City Administrator